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CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 17, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Hardwick,
Linnell, Phillips, Rankin,
Sweeney and Wilson

ABSENT: Alderman Calder (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from the Kitsilano Secondary School. The students were under the direction of Mr. Puil. ~~Chairman~~^{*} of the Park Board who was also recognized by His Worship the Mayor. At this time appreciation was expressed for the potted shamrocks given to the members of the Council by the Park Board in recognition of St. Patrick's Day.

* A member

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Property and Personnel matters, et al.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Sweeney,
THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated March 10, 1970, be adopted.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Sweeney,
THAT the Minutes of the Special Council Meeting (Court of Revision), dated March 12, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Bird,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Assistant City Engineer
Engineering Planning & Control
(Mr. Curtis) and,

Pavements Branch
Revenue Budget

Assistant City Engineer
Streets and Structures
(Mr. Townsend)

FOR COUNCIL ACTION SEE PAGE 7

UNFINISHED BUSINESS

It was agreed to defer consideration of the following matter pending the hearing of delegations later this day:

Home Car Wash and Gasoline Service
Station: S/E corner 41st Avenue & Granville

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Legislation re Non-
Returnable Bottles

referred to information that a Bill had been introduced in the Provincial House in respect of anti-litter and particularly non-returnable bottles. The Alderman requested the Council pass a resolution commending the Minister, the Honourable Mr. Kiernan, for introducing this Bill, and urge its passage.

The Alderman advised he would submit a motion later in the day on the matter.

Alderman Adams -
5-Year Plan Plebiscite

requested His Worship the Mayor forward a suitable letter of appreciation to the senior high schools, such as Byng, Templeton and Britannia, which actively participated in the promotion of the 5-Year Plan Plebiscite recently passed.

His Worship agreed.

In this regard, Alderman Broome expressed commendation of the Council's special committee, comprising Aldermen Phillips, Wilson and Rankin for their arrangements and efforts in connection with the plebiscite.

Alderman Phillips, later in the proceedings, expressed appreciation to several others who were actively involved in the publicity arrangements.

Alderman Hardwick -
Committee re Synthetic
Turf: Empire Stadium

referred to the appointment by His Worship the Mayor of Alderman Sweeney to comprise the committee regarding Synthetic Turf for Empire Stadium. The Alderman expressed his understanding that there would be appointed a committee of three with Alderman Phillips one of the members and Alderman Sweeney Chairman.

His Worship the Mayor, therefore, added to the Committee, Alderman Calder and Alderman Phillips as additional members.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -
Tenders re Synthetic
Turf: Empire Stadium

referred to action of the P.N.E. Callister Park/Empire Stadium Committee in which installation of synthetic turf and track at Empire Stadium is proposed to be completed by June 15th. Several Aldermen commented on the availability of funds for the purpose.

Alderman Linnell -
Self Park Lots

referred to cars being towed away from self parking lots and suggested that the tickets be issued in duplicate from the machines on these lots in order that one may be placed as required on the car and the other retained by the car owner.

Alderman Rankin advised he would raise the matter at the Vehicles for Hire Board meeting today.

Alderman Bird -
Home Property Taxes:
Senior Citizens

referred to a letter from the President of the U.B.C.M. with respect to efforts to obtain relief for senior citizens from high property taxes by way of special consideration. However, the Government refused to take action.

Alderman Bird suggested that the President of the U.B.C.M. should be supported by the Council and the Council bring to the attention of the Cabinet Ministers and M.L.A.s the urgency of this matter.

His Worship the Mayor suggested Alderman Bird submit a motion to Council on the subject.

Alderman Phillips -
Underground Wiring:
Tyne Street

referred to the proposal to place wiring underground on Tyne Street and requested the Board of Administration submit information at the next meeting with respect to costs for the project, and the application of such costs in respect of the City and the local residents.

His Worship the Mayor so directed.

Alderman Phillips -
Federal Budget

commented with respect to the Federal budget recently brought down and its effect on this Province, and particularly Vancouver. The Alderman felt representations should be made by way of a suitable brief to the appropriate Federal authorities in respect of the matter, pointing out particularly statistics from the Dominion Bureau of Statistics reports.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Detoxification Centre

reported progress in the matter of obtaining the incorporation of the Vancouver Detoxification Centre Society and provision of a Detoxification Centre.

COMMUNICATIONS OR PETITIONS

1. 5-Year Capital Program (Results)

MOVED by Ald. Bird,

MOVED by ALAN BELL,
THAT the communication from the City Clerk advising of the following results in respect of the 5-Year Capital Program Plebiscite, submitted to the owner-electors on March 11, 1970, be received:

Yes - 24,409
No - 14,202

The affirmative votes amounted to more than three-fifths of the votes validly cast.

- CARRIED

2. Appeal re License Refusal:
Bradley Drainage & Roofing Ltd.

The Council received a communication from Rosse & Novak, Barristers, on behalf of Bradley Drainage & Roofing Ltd., appealing decision of the License Inspector in refusing a license application from Bradley Drainage & Roofing Ltd.

MOVED by Ald. Linnell,

MOVED by MR. BURKE,
THAT the arrangements be left in the hands of the City Clerk
in respect of the hearing of this appeal before Council.

- CARRIED

3. Motorcycle Drill Team and Palm Springs
Desert Circus Parade

The Council received a resolution from the Board of Police Commissioners endorsing participation of the Police motorcycle drill team in the Palm Springs Desert Circus Parade on April 11, 1970, requesting the Council give favourable consideration to providing \$600 to assist defray expenses.

MOVED by Ald. Broome,

THAT a grant of \$300 be approved for this purpose.

(carried)*

MOVED by Ald. Wilson, in Amendment,

THAT the figure '300' be changed to read '600'.

- LOST

The motion of Alderman Broome was put and.

- CARRIED BY THE
REQUIRED MAJORITY *

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, March 13, 1970

Works and Utility Matters

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Works and Utility matters), dated March 13, 1970, be adopted.

- CARRIED

Building and Planning Matters

Rezoning: N/W corner of 2nd Avenue and Victoria Drive

It was agreed to defer consideration of this matter pending the hearing of a delegation as requested.

Fire and Traffic Matters

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Fire and Traffic matters), dated March 13, 1970, be adopted.

- CARRIED

Finance Matters

(i) 33rd Annual Conference:

Canadian Federation of Mayors and Municipalities (Clause 3)

The Board of Administration recommended that delegates to the forthcoming Conference of the Canadian Federation of Mayors and Municipalities, June 8 - 11 in Halifax, be left in the hands of His Worship the Mayor and the City Clerk contact senior officials and members of Council for suggested resolutions for consideration through the Standing Committee on General Purposes.

MOVED by Ald. Rankin,

THAT the matter of appointment of delegates be discussed in Council and delegates when appointed be restricted to 2.

- LOST

MOVED by Ald. Broome,

THAT Clause 3 as contained in the report of the Board of Administration (Finance matters), dated March 13, 1970, be adopted.

- CARRIED

(ii) Provincial Court:

Additional Night Court Sittings (Clause 4)

The Board of Administration advised of request from the Provincial Court Clerk for the continuance of the provision of two additional Night Court sittings per week, which additional Courts were approved by the Council on February 3, 1970, up to April 1, 1970. The Board of Administration points out that matters contained in the Court Clerk's proposal to the Police Commission respecting establishment of an additional full time Court, and other related matters, will be considered during the review of the Budget. The Board of Administration recommends the two additional Night Court sittings per week be continued pending review of the Provincial Court's budget.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Provincial Court:

Additional Night Court Sittings (cont'd)

A communication from the Police Court Clerk, dated March 2, 1970, was referred to the Council by the Police Commission, as well as a resolution of the Commission asking the authorization of funds to provide for extension of the two additional Night Court sittings to June 1, 1970.

MOVED by Ald. Adams,

THAT funds be authorized to provide for the extension of the two additional Night Court sittings, to June 1, 1970.

- CARRIED

(iii) Balance of Finance Matters

MOVED by Ald. Adams,

THAT Clauses 1, 2 and 5 of the report of the Board of Administration (Finance matters), dated March 13, 1970, be adopted.

- CARRIED

B. Personnel Matters,
Supplementary, March 13, 1970

(i) MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated March 13, 1970, be adopted.

- CARRIED

(ii) Air Pollution

In considering Clause 2 of the report of the Board of Administration (Personnel matters, Supplementary), dated March 13, 1970, regarding auto allowances for Air Pollution officers, the Council was informed of smoke emitting from stacks of certain operations after normal business hours.

MOVED by Ald. Sweeney,

THAT the Director of Permits and Licenses be requested to report on the advisability of amending the relevant By-law to require any wood burning or coal burning operations, with stacks emitting smoke, to have installed, a fly ash precipitator as part of the equipment.

- CARRIED

C. Property Matters, March 13, 1970(i) Sale of City-owned Lots: E/S of Homer Street
between Robson and Smithe (Clause 3)

The Board of Administration advised of an offer to purchase Lots S $\frac{1}{2}$ 10 and 11, Blk. 66, D.L. 541, for \$33,750.00 cash, made by Kingston Securities Ltd., the owners of the abutting property. The Supervisor of Property and Insurance considers the offer represents fair market value and if sale is approved, recommends the purchase be subject to certain conditions.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Sale of City-owned Lots: E/S of
Homer Street between Robson & Smith (cont'd)

MOVED by Ald. Adams,

THAT sale of these City-owned lots to the abutting owner, Kingston Securities Ltd., be approved, subject to the following:

- (a) Sale price \$33,750.00 cash plus \$100.00 to be applied against consolidation costs.
- (b) Subject to existing tenancy.
- (c) Subject to consolidation with Lots 8, 9, N½ 10 and 12.
- (d) Property to be developed as proposed by the purchaser within one year or the property is to revert back to the City at the present purchase price, in which case Kingston Securities Ltd. will be responsible for payment of taxes during the interim purchase period.

- CARRIED

(ii) Balance Property Matters

MOVED by Ald. Linnell,

THAT Clauses 1 and 2 of the report of the Board of Administration (Property matters), dated March 13, 1970, be adopted.

- CARRIED

D. Parking Area north of Pioneer Park:
Royal Vancouver Yacht Club

It was agreed to defer consideration of this matter pending the hearing of delegations later this day. (See pages 8 and 9.)

E. Pavements Branch Revenue Budget

Under date of March 6, 1970, the Board of Administration submitted report of the City Engineer in respect of Pavements Branch Revenue Budget and pointing out the need for an increased pavements maintenance revenue budget this year. The City Engineer recommends this higher level of expenditure be approved prior to approval of the total revenue budget in order that preparations to carry out the necessary work can commence immediately. The budget estimate for 1970 for this purpose is \$778,000. In 1969 the Pavements Maintenance Revenue Budget was \$746.000. The Board of Administration recommends the policy previously established by Council be continued, the amount of funds to be subject to budget review.

MOVED by Ald. Linnell,

THAT the policy previously established by Council of crack filling be continued, the amount of funds to be subject to budget review. - CARR

- CARRIED

During consideration of the foregoing matters, a short recess was observed followed by an 'In Camera' meeting and the Council reconvened in open session continuing until noon, when a further recess was observed until 2:00 p.m. The Council reconvened in open session in the Council Chamber, still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present at 2:00 p.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Hardwick, Linnell,
Phillips, Rankin, Sweeney and Wilson

ABSENT: Alderman Calder (Leave of Absence)

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DELEGATIONS, BOARD OF ADMINISTRATION AND OTHER REPORTS, AND UNFINISHED BUSINESS

D. **Parking Area North of Pioneer Park:
Royal Vancouver Yacht Club**

The Council received delegations as follows in connection with development permit application by the Royal Vancouver Yacht Club to fill beyond the existing high water mark, to provide a 179 off-street parking area, ancillary to the existing property at 3811 Point Grey Road, occupied by the Royal Vancouver Yacht Club:

IN SUPPORT

Royal Vancouver Yacht Club (Mr. Forsyth)

Mrs. L. Ireland

IN OPPOSITION

Sierra Club of B.C. (Mr. Chalmers)

Norman G. Freshwater, on behalf of residents
(brief filed)

Citizens Council on Civic Development (Mr. Weinreich)
(brief filed)

Point Grey Road (North Side) and Cameron Avenue
Ratepayers Association (Mrs. Dallas)
(brief filed)

Alma Mater Society, U.B.C. (Mr. Hodge)
(brief filed)

Mr. M. Baker, on behalf of petitioners

Before hearing the foregoing delegations, His Worship the Mayor submitted a communication to the effect that, since certain senior members of the City's Law Department are members of the Royal Vancouver Yacht Club and have recommended independent advice be sought of the Council's position in respect of this permit, His Worship had retained the firm of Farris and Company for an independent legal opinion of the Council's position. Farris and Company, under date of March 13, 1970, submitted a letter which reads as follows:

"Thank you for your letter of March 12, 1970 in which you have requested our opinion on the following question:

'Inasmuch as appeals against a decision of the Technical Planning Board have been lodged with the Board of Variance, has City Council any lawful authority to vary, or overrule, the decision of the Technical Planning Board or instruct any Board or official that such decision be varied or overruled?'

We understand the facts to be that the Royal Vancouver Yacht Club has sought a development permit for a proposed development permit for a proposed development of an area zoned "RS-1". The application for the development permit was made pursuant to section 2(A) (8) and section 2(A) (10) of the One Family Dwelling District Schedule of Zoning and Development By-law No. 3575. By a decision dated February 20, 1970 the Technical Planning Board authorized issuance of development permit 50923.

cont'd...;

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Parking Area North of Pioneer Park (cont'd)

Section 3(7) of the Zoning and Development By-law No. 3575 vests in the Technical Planning Board the exclusive power to approve or disapprove applications for development permits.

Under section 573 of the Vancouver Charter the Board of Variance is given exclusive jurisdiction to hear and determine appeals by persons aggrieved by a decision of the Technical Planning Board on the question of zoning.

It is, therefore, our opinion that City Council has no authority to vary, overrule or instruct any Board or official that the decision of the Technical Planning Board be varied or overruled."

The Council noted a communication from Alderman Calder expressing the view that the residents surrounding Pioneer Park for approximately a one mile radius should be circularized and notified of this matter and a public meeting be held.

Alderman Phillips made reference to a letter expected to be received by the Director of Planning from the Provincial Minister of Lands, expressing their position in regard to the matter and expected to enquire of the City's position, since the water lot L5834 is leased by the Club from the Provincial Government for a 21-year period from October 4, 1959, being then leased for floats and boat moorage purposes only. The Provincial Government can cancel the lease if it deems such action to be in the interest of the public, i.e. the lot be used as a public park. It is pointed out Pioneer Park is leased to the City by the Provincial Government, the lease expiring October, 1982. The park is maintained by the City and when no longer used as a park, the property reverts to the Crown.

When considering this application, the Technical Planning Board was advised the Park Board approved in principle the Club's proposal, subject to certain conditions. The Technical Planning Board, on February 20, 1970, approved a development permit application subject to conditions. However, it was required that adjoining property owners be advised of this decision and the permit be withheld for a reasonable period following this notification. The permit has not yet been issued.

As of March 16th, 24 communications have been received from individuals in favour and 2 from organizations; 53 have been received from individuals opposed, 12 from organizations and one petition representing 104 persons.

It is stated six appeals have been filed with the Board of Variance and are on that Board's agenda for March 19, 1970.

MOVED by Ald. Adams.

MOVED by A.D. Adams,
THAT the whole matter be tabled until the letter expected
from the Provincial Department of Lands is received, and the
action of the Board of Variance is known in regard to appeals
before that Board.

- CARRIED

At this point there was a short recess, following which the Council continued.

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

1. Home Car Wash and Gasoline Service Station:
S/E corner 41st Avenue and Granville Street

The Board of Administration, under date of February 27, 1970, reported on a request from the Home Car Wash and Gasoline Service Station at 41st Avenue and Granville Street, that the hours of operation for the car wash be amended from a previous restriction of 10:00 a.m. to 6:00 p.m., whereby operation will be permitted from 8:00 a.m. to 6:00 p.m. In this regard signatures of parties in support were forwarded, a number of whom are located outside of Vancouver and do not appear to be occupants of the dwellings in the immediate area east, north and south.

Delegations appeared as approved by the Council when the matter was considered at the March 3rd meeting. The President of the Service Station filed a brief, dated March 14, 1970, setting out his views in support of the request. Mr. J. W. Gunn filed a brief, accompanied by a petition on behalf of residents and homeowners, against the request for extended hours.

After due consideration, it was,

MOVED by Ald. Broome,

MOVED by ALAN BROWN,
THAT this request be tabled pending a report from the Corporation Counsel with respect to Sunday hours of operation, as well as any additional information received in the meantime on the hours of operation of this company at this location, and any other pertinent matters.

- CARRIED

— 1 —

During consideration of the immediately foregoing matter, the Council observed a short recess.

— 1 —

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Project 200 - Demolition of Granville Viaduct

Under date of March 13, 1970, the Board of Administration submitted report of the City Engineer as follows:

"Demolition of the C.P.R. Viaduct at the north foot of Granville Street for Project 200 is scheduled to start on March 23rd. Since the Viaduct abutment is immediately north of the centre of Cordova Street, this work will effectively block off half of the Granville - Cordova intersection.

Granville and Cordova Street traffic will be accommodated by adjustments to the pavement markings and a parking prohibition for approximately half a block on the south side of Cordova Street, east of Granville."

MOVED by Ald. Broome.

5 by Mr. Broome,
THAT the foregoing report be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Project 200 - Demolition of Granville Viaduct (cont'd)

MOVED by Ald. Linnell,

THAT, before demolition and other permits are issued in respect of demolition of the C.P.R. Viaduct at the north foot of Granville Street, the Council receive ratification of the agreement re Cordova Street extension and related matters, as set out in a former Council resolution.

(Notice)

Notice was called and recognized by the Chair.

G. Transit Operations Study

MOVED by Ald. Wilson,

THAT the report of the Board of Administration, dated March 5, 1970, regarding transit operations study, set out under headings of 'Study Content', and 'Staff and Organization', be received for information.

- CARRIED

H. Store Closing Hours

Under date of March 13, 1970, the Board of Administration submitted the following report of the Corporation Counsel, as a result of a request from the Downtown Business Association:

"The attached letter from the Downtown Business Association requests that stores be permitted to remain open on Wednesday and Thursday nights during those weeks when a statutory holiday falls on a Friday.

Before the Shops Closing By-law was amended November 25, 1969 stores were permitted to remain open on Friday only, however, if Friday was a statutory holiday they had the privilege of remaining open on Thursday evening. The present by-law permits stores to remain open on Thursday and Friday evenings, but makes no provision for an additional opening on Wednesday if Friday is a statutory holiday.

If Council wishes to accede to the request of the Downtown Business Association to enable stores to remain open on Wednesday evening when Friday is a statutory holiday, then the attached by-law to amend the Shops Closing By-law should be passed."

A communication was submitted by the Retail Merchants Association, under date of March 16, 1970, recommending no action be taken at this time, until the Association is able to determine the will of the majority of retailers.

MOVED by Ald. Bird,

THAT the report of the Board of Administration dated March 13, 1970, and the request of the Downtown Business Association, be received.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Tender: Refuse Containers

On March 10, 1970, the Council considered a Board of Administration report in the matter of purchase of refuse containers referred to as One Cubic Yard, Two Cubic Yard and Three Cubic Yard. At that time the Council apportioned the bid of Dormel Enterprises Limited and the City of Vancouver.

A further report from the Board of Administration, dated March 12, 1970, points out that the company will not accept a split tender on the basis the reduced quantity could affect their volume price on materials.

A letter dated March 16, 1970 from the company confirms that delivery can be made in 120 to 140 days of receipt of order.

MOVED by Ald. Broome.

MOVED by Ald. Broomie,
THAT the resolution of the Council dated March 10, 1970,
on this subject, be rescinded.

- CARRIED BY THE
REQUIRED MAJORITY

MOVED by Ald. Bird,

THAT the bid of the City of Vancouver for the supply of One, Two and Three Cubic Yard Containers, as referred to in the report of the Board of Administration, be accepted.

(amended)*

MOVED by Ald. Broome, in Amendment,

THAT the motion of Alderman Bird be amended by deleting the words 'the City of Vancouver' and inserting in lieu thereof the words 'Dormel Enterprises Ltd.'.

- CARRIED

The motion, as amended,^{*} and reading as follows was put,
and

and - CARRIED

"THAT the bid of Dormel Enterprises Ltd. for the supply of One, Two and Three Cubic Yard Containers, as referred to in the report of the Board of Administration, be accepted."

**J. Admission Privileges:
Museums and Planetarium**

It was agreed to defer consideration of this matter pending the hearing of a delegation as requested.

**K. Deficiencies in Work Area:
Centennial Museum and Planetarium**

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration, dated March 13, 1970, containing a report of the Director of Museums re deficiencies in work area - Centennial Museum and Planetarium, be referred to the Standing Committee on General Purposes for consideration, at which time the Board of Administration be asked to give a Report Reference generally.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

L. Report on Submissions: False Creek Proposals

The Board of Administration, under date of March 12, 1970, submitted a report of the Director of Planning as a result of submissions received on False Creek proposals. The Council also received an analysis of briefs separately furnished by the Planning Department.

MOVED by Ald. Hardwick.

MOVED by Ald. Hardwick,
THAT the Director of Planning's report be received, with
the summary of submissions, and referred to the Standing Committee
on Planning and Development for consideration along with the
alternative concepts for development of downtown;

FURTHER, THAT letters of appreciation be forwarded to citizens and groups who filed submissions and such parties be advised the Council would appreciate their being available to appear before the Standing Committee at some future date in connection with their submission, if and when the Council considers it advisable.

- CARRIED

M. Illegal Suites - Hardship Cases

The Council received the following report dated March 13, 1970, from its Special Committee re Illegal Suites - Hardship Cases:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

(a) The following applications recommended for approval by the sub-committee, be approved:

Mrs. Ethel Abercrombie (owner), 3638 West 6th Avenue
Mrs. Eliza Ellen Allen (tenant), 5302 Earles Street
Edward Archer (tenant), 6 East 14th Avenue
Brian A. Bennett (tenant), 1249 East 55th Avenue
Misses Patricia Bentley and Brigitte Wolfe (tenants)
3605 West 8th Avenue
Miss Gene Bigelow (owner), 1328 Park Drive
Mrs. Sybil A. Chalk (owner), 3472 West 34th Avenue
Eugenio and Emilia De Bartolo (owners), 5860 Tynæ Street
Miss Julia Demchuk (owner), 3482 Monmouth Street
Mrs. Reta Donaldson (tenant), 1523 East 12th Avenue
Mrs. Ella Fair (owner), 5205 Wales Street
Mr. Arne Hanas (owner), 3933 Slocan Street
Mrs. Bakhsho Hothi (owner), 4794 Fraser Street
Henry Jenkins (tenant), Ste. 312, 1999 Nelson Street
Mrs. Maureen A. Kozar (tenant), 3075 Kingsway
Mrs. Tressa M. Leppington (owner), 2085 Waverley Street
Calixte and Louisa Levasseur (owners), 886 W. King Edward
Mrs. Sylvia Levi (owner), 591 West 23rd Avenue
Miss Linda Jean Lucente (tenant), 461 East 55th Avenue
John McNeill (tenant), 654 West 12th Avenue
Mr. Iain Colquhoun Gibson Ogle (tenant), 2995 W. 13th Ave.
Miss Laila Paavola (tenant), 4791 Fleming Street
Marie C. Perry (tenant), 2613 MacKenzie Street
William Powell (tenant), Ste. 210, 1999 Nelson Street
David and Sylvia Redila (owners), 1831 McSpadden Avenue
Mrs. Lillian Roberts (tenant), 1103 East 10th Avenue
James Robinson (tenant), Ste. 104, 1999 Nelson Street
Olga E. Sereda (owner), 4031 Victoria Drive
Mrs. Karen E. Singlehurst (tenant), 3091 Renfrew Street
Bryce and Ruby Smith (owners), 2396 Vanness Street

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Illegal Suites - Hardship Cases (cont'd)

Mrs. Lena M. Spathelfer (tenant), 6553 Knight Road
Gabriel Turgeon (tenant), 654 West 12th Avenue
Franjo and Ana Vlasic (owners), 2838 East 16th Avenue
Mr. Arne Voje (owner), 5387 Dundee Street
Mrs. Thelma M. West (tenant), 6944 Quebec Street
George Nelson Wilkin (tenant), Ste. 211, 1999 Nelson St.
Michael Wilkins (tenant), 4402 West 7th Avenue
Mrs. Jean Eleanor Young (tenant), 166 West 17th Avenue

(b) the following applications be approved for one year from the date of the passing of this Resolution:

Mrs. Christine Babacos (tenant), 2226 East 47th Avenue
Louis J. and Arina Crockett (tenants), 2834 West 41st Av.
Mr. A. Kouveletsos (tenant), 2318 West 7th Avenue
Reginald Llewellyn (tenant), 2431 East 24th Avenue
Mrs. Aurelio Paludetto (tenant), 2580 William Street
Kurt R. and Frances D. Sjolander (owners), 66 West King Edward Avenue
Mervyn and Susan Sweeney (tenants), 2691 Alma Street

(c) the following applications be not approved:

Pietro Aiello (tenant), 2590 East Georgia Street
Wayne L. Morrison (tenant), 3020 East 45th Avenue
Giuseppe Parente (owner), 1156 Kaslo Street
Robert E. Porter (owner), 5169 Clarendon Street

(d) In respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Bird,

THAT the report of the Special Committee re Illegal Suites - Hardship Cases, dated March 13, 1970, be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO AMEND BY-LAW NO. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW (Low Density Multiple Housing)

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

cont'd...

BY-LAWS (cont'd)

By-law to Amend By-law No. 3575, being the
Zoning and Development By-law (cont'd)

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

It was considered advisable that the By-law receive further consideration when the Director of Planning was present. It was, therefore,

MOVED by Ald. Broome,

MOVED by Mr. BROWN,
THAT the Committee rise without reporting and ask leave to sit again when the Director of Planning will be present.

- CARRIED

(Leave to sit again was granted.)

MOTIONS

1. Closing and Stopping up and Conveyance to School Board, and Subdivision (lane South of Broadway, East of Templeton Drive - Laura Secord School)

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick.

SECONDED by Mr. Hardwick,
THAT WHEREAS the City of Vancouver is the owner of all the
streets and lanes lying within the limits of the City of Vancouver,
and,

WHEREAS the South 10 feet of Lots 1 and 2 and the North 10 feet of each of Lots 22, 23 and 24, All of Subdivision "B", Block 164, District Lot 264"A", Group 1, New Westminster District, Plans 304 and 1771 were established for lane purposes; and

WHEREAS these said 10 feet strips are no longer required for lane purposes;

THEREFORE BE IT RESOLVED that the South 10 feet of each of Lots 1 and 2 and the North 10 feet of each of Lots 22, 23 and 24, All of Subdivision "B", Block 164, District Lot 264 "A", Group 1, New Westminster District, Plans 304 and 1771, be closed, stopped up and conveyed to the Board of School Trustees of School District No. 39 (Vancouver):

AND BE IT FURTHER RESOLVED that the said closed portions of lane be subdivided with the adjacent School Board lands.

= CARRIED

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MOTIONS (cont'd)

2. Closing Portion of Highway and Consolidation
(N/S Pender Street, East of Vernon Drive)

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and,

WHEREAS the South 7 feet of Lot 13, Block 10, Subdivision "A", District Lot 182, Group 1, New Westminster District, Plan 176 was established for highway; and

WHEREAS the said South 7 feet is no longer required for highway purposes;

THEREFORE BE IT RESOLVED that the South 7 feet of Lot 13, Block 10, Subdivision "A", District Lot 182, Group 1, New Westminster District, Plan 176 be closed, stopped up and conveyed to the abutting owner;

AND BE IT FURTHER RESOLVED that the closed portion of highway and the remainder of said Lot 13 be consolidated to form one parcel.

- CARRIED

3. Closing and Stopping up (Road North of First Avenue, West of Clark Drive and the road West of Clark Drive, North of First Avenue)

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and,

WHEREAS the City is consolidating its lands North of First Avenue between Vernon Drive and Clark Drive;

THEREFORE BE IT RESOLVED that all the road, dedicated by the deposit of Plan 606, in Block 59, District Lot 264"A", Group 1, New Westminster District, Amended Plan 606 and Plan 1771, be closed, stopped up, title taken thereto and subdivided with the adjacent City owned lands.

- CARRIED

4. Accommodation of Transient Youth: Jericho Barracks

At the March 10th meeting, Notice was called on the following motion:

MOVED by Ald. Calder,
SECONDED by Ald. Linnell,

THAT WHEREAS Vancouver has a situation develop every summer of transient youth travelling across the country who end up staying in Vancouver for a number of days;

AND WHEREAS there are inadequate low cost facilities to accommodate these youths;

AND WHEREAS the Jericho Defence lands Barracks which were turned over to the City are vacant;

THEREFORE BE IT RESOLVED THAT the situation of the transient youth and the Jericho Barracks be referred to the Social Development Committee for report back.

(amended)
(see next page)

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MOTIONS (cont'd)

Accommodation of Transient Youth: Jericho Barracks (cont'd)

A letter was received from Alderman Calder requesting the Council proceed with the motion although he will not be present. A letter was also received from the Kitsilano Ratepayers Association objecting to the use of these facilities at Jericho by transients.

For information, Alderman Linnell submitted a memorandum on the subject of travelling and transient youth and dated March 12, 1970, written to her by the United Community Services.

MOVED by Ald. Hardwick, in Amendment,

MOVED by Mr. Hardwick, in amendment,
THAT the reference in the motion to the Social Development Committee be struck and in lieu thereof be inserted 'Health and Welfare Standing Committee'.

(amended)

MOVED by Ald. Linnell, in Amendment to the Amendment,

MOVED by MR. BELL, in Amendment to the Motion, THAT the reference to the Health and Welfare Standing Committee be struck in the Amendment of Alderman Hardwick and in lieu thereof be inserted 'Planning and Development Standing Committee'.

(carried)***

The Amendment to the Amendment was put and.

- CARRIED **

The Amendment, as amended, was put and,

- CARRIED

The main Motion, as finally amended, was put and

- CARRIED

The RESOLVED portion of the motion now reads as follows:

"THEREFORE BE IT RESOLVED THAT the situation of the transient youth and the Jericho Barracks be referred to the Planning and Development Standing Committee for report back."

5. Education Costs and Municipal Services Union of British Columbia Municipalities

On March 10th, Notice was given of the following motion:

MOVED by Ald. Wilson,
SECONDED by Ald. Bird.

SECONDED by Mr. Bird,
THAT WHEREAS the B.N.A. Act places Education as a Provincial responsibility,

AND WHEREAS the Provincial Government of British Columbia following entry into Confederation did assume for a number of years full responsibility for the cost of Education;

AND WHEREAS successive governments have gradually unloaded their responsibility upon municipalities, rising from 9% up to todays cost sharing formula of 50%;

AND WHEREAS the Provincial Government directs that the Home Owner Grant shall first be applied to its responsibility of Education costs, as described on the government designed Property Tax Bill:

cont'd...

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MOTIONS (cont'd)

Education Costs and Municipal Services (cont'd)

AND WHEREAS the Education of our youth is the No. 1 priority of all governments, to be paid by all citizens in accordance with their ability to pay;

AND WHEREAS Federal Provincial agreements now permit a Provincial Government to levy an extra percentage on corporation and personal income taxes, to provide for special regional needs;

THEREFORE BE IT RESOLVED THAT the Union of B.C. Municipalities petition the Provincial Government to levy an additional income tax levy to provide for the approved basic Education costs now borne by the municipalities;

FURTHER BE IT RESOLVED THAT the total Home Owner Grant be permitted to apply toward the cost of municipal services for which the municipality is totally responsible.

(referred)

MOVED by Ald. Wilson,

THAT the foregoing motion be referred to the Council when considering resolutions for the forthcoming U.B.C.M. Conference and to be considered at any meeting arranged between the Council and the Board of School Trustees.

- CARRIED

6. Resurfacing Knight Street:

57th Avenue to 63rd Avenue, Special Grounds

MOVED by Ald. Linnell,
SECONDED by Ald. Bird,

THAT WHEREAS there is an existing pavement twenty-two (22) feet in width on Knight Street from 57th Avenue to 63rd Avenue;

AND WHEREAS a project for resurfacing and widening of the existing pavement on the said portion of Knight Street to a width of sixty-two (62) feet, together with the construction of all necessary Portland cement concrete curbs, was recommended by the Board of Administration on January 9th, 1970 and approved by Council on January 13th, 1970;

AND WHEREAS the project was advanced as a local improvement on the initiative principle to a Court of Revision on March 12th, 1970 and was defeated;

AND WHEREAS it is hereby declared that it is necessary in the public interest that the existing pavement on the said portion of Knight Street be resurfaced and widened and that Portland cement concrete curbs be constructed as hereinafter set forth:

AND WHEREAS the Council deems that the said resurfacing, widening and concrete curbs will specially benefit the real property fronting and abutting on the said portion of Knight Street;

AND WHEREAS the Council may by authority contained in Section 506 of the Vancouver Charter by resolution passed by two-thirds of all its members, undertake and carry out the resurfacing, widening and construction of concrete curbs, aforesaid, and assess the cost thereof against the real property so deemed to be specially benefited, as a local improvement;

cont'd . . .

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MOTIONS (cont'd)

Resurfacing Knight Street (cont'd)

NOW THEREFORE BE IT RESOLVED that pavement resurfacing and widening with a Portland cement concrete or asphaltic concrete base and asphaltic concrete wearing surface with the necessary Portland cement concrete curbs, together with all other necessary and incidental work in connection therewith, be constructed on the said portion of Knight Street in order to widen the pavement presently existing thereon to a width of sixty-two (62) feet;

AND BE IT FURTHER RESOLVED that the cost of the construction of the said pavement, curbs and all other necessary and incidental work in connection therewith be assessed against the real property fronting and abutting thereon as a local improvement upon the basis provided in By-law No. 3614, being the Local Improvement Procedure By-law, subject, however, to the limitations prescribed in the Vancouver Charter, aforesaid;

AND BE IT FURTHER RESOLVED that the proportion of the cost of such construction to be borne by the City pursuant to the Local Improvement Procedure By-law and the Vancouver Charter, aforesaid, be assumed by the City and be paid out of capital funds raised by the issue of debentures upon the general credit of the City.

- CARRIED BY THE
REQUIRED MAJORITY

7. Directors Meeting:

Canadian Federation of Mayors and Municipalities

MOVED by Ald. Broome,
SECONDED by Ald. Bird.

THAT Alderman Adams be authorized to attend the Board of Directors meeting of the Canadian Federation of Mayors and Municipalities to be held on Monday, March 23, 1970, in Ottawa.

- CARRIED

8. Anti-Litter Bill:

(Non-returnable Bottles)

MOVED by Ald. Wilson,
SECONDED by Ald. Broome.

THAT the Vancouver City Council commend the Honourable Kenneth Kiernan upon introducing in the Legislature an "Anti-Litter Bill";

FURTHER RESOLVED THAT we request the Lieutenant Governor in Council to proclaim the Act immediately it has been passed by the Legislature but to set a period of three months for adjustment by industry before penalties are invoked;

FURTHER THAT a copy of this motion be forwarded to the Board of the Greater Vancouver Regional District and all member Municipalities of the Region asking them to endorse our stand;

AND FURTHER THAT a copy of this motion be sent to the Executive Director of the U.B.C.M. asking him to bring it to the attention of all other municipal members in British Columbia and asking their endorsement.

= CARRIED

MOTIONS (cont'd)

9. Property Taxes and Senior Citizens

MOVED by Ald. Bird,

THAT WHEREAS the U.B.C.M. Executive has discussed with Premier Bennett and his Executive the question of relief for senior citizens on fixed income, in regard to tax relief on their homes;

AND WHEREAS Premier Bennett flatly refused to consider the request;

AND WHEREAS there is some support in the Provincial Government for this relief;

THEREFORE BE IT RESOLVED THAT the Vancouver City Council go on record as supporting the U.B.C.M. in this matter, and the Council bring the urgency of this matter to the attention of the Cabinet Ministers and M.L.A's.

(notice)

Notice was called and recognized by the Chair.

NOTICE OF MOTION

1. Development of the Jericho Defence Lands: Park Board

Alderman Phillips submitted the following Notice of Motion:

"THAT a meeting of the Standing Committee on Planning and Development and the Park Board be held to discuss Park Board plans for development of the Jericho Defence Lands".

(notice)

2. Contractors and City Streets

Alderman Linnell submitted the following Notice of Motion:

"THAT WHEREAS the City streets are adversely affected by the careless practices carried on by some contractors involved in construction projects;

AND WHEREAS such practices result in the City streets, including boulevards, being cluttered with building materials and various types of equipment;

AND WHEREAS the streets thereby become very untidy and unclean because of the muddy conditions which usually follow;

AND WHEREAS not one Civic authority but several appear to be involved in the control of this conduct resulting in delays to obtain early and appropriate action;

cont'd. . . .

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NOTICE OF MOTION (cont'd)

Contractors and City Streets (cont'd)

THEREFORE BE IT RESOLVED THAT the Board of Administration be requested to report on the most appropriate ways and means to require contractors involved in construction affecting the City streets to adhere to specific Civic regulations of control;

FURTHER THAT if the present regulations are not adequate to ensure good housekeeping on the City streets so affected, before, during, and after construction, the Board of Administration be requested to report to the Council the necessary action to make such regulations adequate and enforceable with a minimum of delay, possibly by providing authority to one Civic division in respect of the entire matter.

FURTHER RESOLVED THAT the attached memorandum of suggested remedies be reported upon by the Board of Administration in its overall report resulting from this resolution."

(notice)

NEW BUSINESS

1. Use of Capilano Stadium Area:
Kaiser Resources Ltd.

His Worship the Mayor referred to request from Kaiser Resources Ltd. that permission be granted for the parking of private vehicles on the area adjacent to the Capilano Stadium on June 15, 1970, in connection with dedication ceremonies planned for its superport at Westshore Terminals, Roberts Bank. Buses will be boarded at the Stadium.

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT the requested permission be granted, subject to the supervision of the Supervisor of Property and Insurance, on the understanding that the company will be responsible for complete cleanup of the area following the event, and complying with all Civic by-laws, as well as payment of any costs involved in making this parking space available.

- CARRIED

2. Use of Capilano Stadium Area

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,

THAT the Capilano Stadium Committee be requested to study, for report, the matter of making Capilano Stadium property available for various events from time to time and the basis on which the Council should give consideration in such cases.

- CARRIED

1000

The Council adjourned at approximately 5:15 p.m.

The foregoing are Minutes of the Regular Council Meeting dated March 17, 1970, and the reports referred to are those on Page(s) 107-121.....



James J. Hill

MAYOR

R. Sherry CITY CLERK

CITY CLERK

MAR 17 1970

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BOARD OF ADMINISTRATION (WORKS)

1

MARCH 13TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(dated March 13th, 1970.)

1. Encroachment onto City Lands from Lot B of Lots 1 - 4
Block 24, D.L. 541, 412 - 420 Seymour Street

"The building situated on Lots 1 to 4, Block 24, D.L. 541, 412 to 420 Seymour Street, encroaches onto the City street approximately $1\frac{1}{2}$ inches. The former agreement has expired and the owner wishes to have the encroachment again validated.

I RECOMMEND that the encroachment from the building on the above mentioned Lots 1 to 4 be validated in accordance with the Encroachment By-law, the annual rental to be \$15.00 in accordance with the recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS that the foregoing be approved.

2. Lane North of 7th Avenue between Yew and Arbutus Streets,
Lots 13 and 14, Block 284, D.L. 526, and the Western
Institute for the Deaf

"In approving a development permit application made by the Western Institute for the Deaf regarding Lots 13 and 14, Block 284, D.L. 526, it was required that the northerly ten feet of Lot 14 be dedicated for lane purposes and that an agreement be entered into with the City of Vancouver for the use of this portion of the site so dedicated together with use of the 10 foot lane abutting the northerly boundary of adjoining Lot 13.

The Institute has executed a dedication of the northerly 10 feet of Lot 14 and the only lane dedications in the block are the ten foot strips from Lots 13 and 14.

I RECOMMEND that the ten foot lane strips abutting the northerly boundaries of Lots 13 and 14, Block 284, D.L. 526, be closed and stopped up and leased to the Western Institute for the Deaf subject to the following conditions:-

- (1) The terms of the lease to be 10 years subject to six months' notice of cancellation if required for municipal purposes.
- (2) The rental to be the sum of \$1.00 for the term of the lease.
- (3) No buildings to be constructed on the lease area.
- (4) The lease area to be returned to its original condition at the expiration of the lease to the City Engineer's satisfaction.
- (5) The right to construct and maintain public utilities in the lease area to be reserved.

Board of Administration, March 13th, 1970 . . . (WORKS)

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"(6) An agreement satisfactory to the Corporation Counsel and the City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

3. Installation of Water Mains, 1969 Capital Budget

"The following water main replacements are required due to leaks:

WATERWORKS PROJECT 916

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Broadway	Alma	Waterloo
13th Avenue	Carnarvon	Balaclava
14th Avenue	Crown	Camosun
47th Avenue	Vivian	Raleigh

Intersection

36th Avenue & Blenheim Street

The estimated cost of Project 916 is \$70,000.

The installation of water mains in Southeast Sector Area D will not proceed until July according to the revised work schedule. Therefore, the funds for Project 916 are available in the 1969 Capital Budget, 'Servicing Area D, S.E. Sector', Account No. 124/5319. The funds for Southeast Sector Area D will be reallocated from the Unspecified Projects Account in the 1970 Budget following approval of that Budget.

I RECOMMEND that the water mains be replaced on the above listed streets and that \$70,000 be appropriated from Account Code 124/5319, 'Servicing Area D, S.E. Sector'."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATION

4. Request to Cancel Local Improvement Lane Paving, Residential Standard, Lane East of Dunbar Street from 23rd Avenue to 24th Avenue

The City Engineer reports as follows:

"A request has been received that this local improvement not proceed. The project was advanced on a sufficiently signed petition and approved by a Court of Revision, and undertaken by Council on June 12th, 1969. Copies of the letter requesting cancellation dated November 17th, 1969, are circulated to the members of Council.

The Local Improvement Procedure By-law provides that signatures to petitions may not be withdrawn or countermanded after filing with the City Clerk. The Council may, however, rescind its motion of June 12th, 1969, undertaking the project.

cont'd...

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Board of Administration, March 13, 1970 (WORKS) - 3

Clause #4 continued:

There are ten owners on the project. Seven signed the original petition and, of these, six have signed the request-to-cancel. There is thus now only one owner apparently in favour of the project.

No physical work has been done on this local improvement project.

The encroachments referred to in the property owners' letter are at the rear of four of the lots on the west side of the lane. The lane was originally only 16 feet wide and the additional 4 feet was dedicated from these lots in 1941. The fences, however, have remained at the old line. To permit the paving these would have to be moved in to the new property line, which would be a substantial direct expense to the owners, in addition to the local improvement. The owners of three of these four lots signed the petition and all four have now signed the request-to-cancel.

In view of the following considerations, I am of the opinion that the project should not be proceeded with:

- (a) Lanes in 1-family dwelling districts particularly are provided to serve the local needs and interest of the abutting residents almost exclusively.
- (b) Of the ten owners, seven are definitely now opposed and only one still apparently in favour.
- (c) The problems and costs of maintaining this lane are not abnormal.
- (d) No preparatory physical work has been done on this project.

I recommend that the resolution of June 12th, 1969, undertaking a local improvement for the paving of the lane east of Dunbar Street from 23rd Avenue to 24th Avenue (Item 149 on L.I. Schedule 383) be rescinded."

Your Board RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

FOR ADOPTION SEE PAGE(S) 90

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Board of Administration, March 13, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS:

1. Rezoning: N/W Corner of 2nd Avenue and Victoria Drive

The Director of Planning reports as follows:-

"An application has been received from Mr. C. Tabory, 180 West 39th Avenue, requesting an amendment to the Zoning and Development By-law whereby certain lots located on the N/W Corner of 2nd Avenue and Victoria would be rezoned from an RT-2 Two Family Dwelling District to a Commercial District for the purpose of 'service station repair shop'.

The subject lots each have a frontage of 33' and a depth of 112.25' and have been occupied for many years with a gasoline service station (non-conforming use).

In 1963 the subject lots together with 2 lots immediately to the north, 2 lots on the north-west corner of 3rd and Victoria and eight lots on the west side of Victoria between 3rd and 4th Avenues, were rezoned from a C-2 Commercial District to an RM-3 Multiple Dwelling District leaving a very old gasoline service station as a non-conforming use.

At the same time, some eleven lots on the east side of Victoria lying between the lane north of 2nd Avenue and the lane south of 3rd Avenue were rezoned from a C-2 Commercial District to an RS-2 One Family Dwelling District again leaving three non-conforming uses, one at the south-east corner of 2nd and Victoria, one on the north-east corner of 3rd and Victoria and one on the south-east corner of 3rd and Victoria.

In 1965 the existing RM-3 zoning lying generally between Commercial and Victoria Drives, Broadway and Venables, was rezoned to RT-2 Two Family Dwelling District.

The applicant has submitted with his application a sketch plan indicating substantial additions to the existing service station building. The proposed additions are to be used as a work shop. They also will retain the two gas pumps on the Victoria Drive frontage of the site.

The sketch plans also indicate the inclusion of the lot immediately to the north (Lot 6) which is also currently zoned RT-2, Two Family Dwelling District and has a frontage of 33' and a depth of 105.25'.

The size of the additions as indicated on the sketch plans are 20' x 54.3" to the west of the existing building and 15' x 24' to the north of the existing building.

Site visitations would indicate the existing building is being used for heavy automotive repair and parking of some large trucks and automobiles at the rear of the site.

The Technical Planning Board on February 20, 1970, recommended that the application be not approved for the following reasons:

(a) There has been no major change taken place in the area since this property and others were rezoned from C-2 Commercial District to RM-3 Multiple Dwelling District and ultimately to RT-2 Two Family Dwelling District.

Cont/d.

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Board of Administration, March 13, 1970 (BUILDING - 2)

Clause 1 Cont/d.

- (b) There is ample C-2 Commercial zoned property on Commercial Drive which has not been fully developed.
- (c) Automotive repair is not considered a compatible use in this area which is generally surrounded by dwellings with the exception of the Fire Hall which is located on the south-west corner of 2nd Avenue and Victoria Drive.

The Town Planning Commission on February 27, 1970, endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the application be refused in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

DELEGATION REQUEST - Mr. C. Tabory

FOR ADOPTION SEE PAGE(S) 90

Board of Administration, March 13, 1970 . . . (FIRE & TRAFFIC - 1)

RECOMMENDATIONS

1. Fire Bylaw Permit Fees

The Director of Permits & Licenses, Director of Finance and the Fire Chief have reviewed the fees charged for permits under the Fire Bylaw. These permits are for the installation of oil burning equipment, gasoline pumps and tanks, compressed gas systems, and inflammable liquid storage tanks. The concept of different charges for each type of installation was examined, and discarded as being far too complex.

The annual costs incurred by the City in the issuance of these permits and the inspection of the installations involved is approximately \$10.000. These costs include inspection and clerical salaries, auto allowance, fringe benefits and office supplies.

The present fee of \$3.00 per permit, established in 1964, does not cover the City's costs and an increase to \$5.00 per permit is required to bring revenue in to line with expenditures and to cover increased operating costs between now and the next review in approximately three years time. This is based on both projected average costs of service and the trend in volume of permits issued.

Your Board RECOMMENDS:

- (a) That the Fire Bylaw permit fees be increased to \$5.00 for each permit, effective April 1, 1970.
- (b) That the Corporation Counsel be instructed to prepare the necessary bylaw amendment for Council approval.

2. Parade in Downtown Area

The City Engineer reports as follows:

"The 'Committee for the Festival for Survival' has requested permission to hold a parade in the Downtown area. The suggested starting time is 1:00 P.M. on Saturday, March 21st, 1970.

The proposal is as follows:

Assembly

Off-street at the Courthouse on Provincial Government property.

Route

West on Georgia Street from the Courthouse to Gilford Street, south on Gilford Street to Alberni Street, west on Alberni Street to Chilco Street, north on Chilco Street to Park Entrance via Pedestrian Underpass.

Dispersal

At Lumberman's Arch in Stanley Park as individuals.

The Transit Authority has requested that the route be direct to the Park rather than left at Gilford Street. This would cause less congestion than the proposed route and has been agreed to by the applicants. The Police Department requested that the starting time be changed to 10:00 A.M. but, when informed that posters, etc. had already been painted advertising the parade, they advise that they can cope with the situation. (Traffic is generally not unduly heavy on Georgia Street at this time on a Saturday afternoon.) The participants will walk in the traffic lane adjacent to the parking lane on the north side of Georgia Street and will be escorted by the Police.

. . . Cont'd.

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Board of Administration, March 13, 1970 (FIRE & TRAFFIC - 2)

Clause No.2 (Cont'd.)

Temporary parking prohibitions will not be required.

It is accordingly recommended that the Committee for the Festival for Survival be permitted to hold a parade in the Downtown area from the Courthouse west on Georgia Street at 1:00 P.M. on Saturday, March 21st, 1970."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer by adopted.

FOR ADOPTION SEE PAGE(S) 90

Board of Administration, March 13, 1970 (FINANCE - 1)

FINANCE MATTERSRECOMMENDATIONS1. Taxes: Portion of Sir Winston Churchill Secondary School Site

The Corporation Counsel reports as follows:

"I have been asked to report on the letter from the Secretary-Treasurer of the School Board asking Council to write off taxes for that portion of the Sir Winston Churchill School site which was shown as taxable on the 1969 tax roll.

This parcel of property is shown as exempt on the 1970 tax roll, but because the conveyance was not registered until February 24th of 1969 there are no procedures by which the status of the property on the 1969 roll could be changed from taxable to exempt. Notwithstanding the fact that this parcel remained as taxable on the 1969 roll, there is no question that under section 203 of the Public Schools Act this property is not subject to taxation for the period February 24, 1969 to the end of the year. Accordingly the actual amount in issue is the proportion of taxes from the period January 1st to February 24th of 1969 and you will note that it is Mr. Robertson's suggestion that this should be written off because while the agreement was to take effect on January 1, 1969, a shortage of funds by the School Board precluded a conveyance until the February date.

The total amount of taxes, penalty and interest outstanding as of March 17, 1970 will be \$6,746.57 and the amount represented by the period from January 1st to February 24th is \$1,016.60.

This matter has been discussed with the Director of Finance and we are prepared to recommend that these taxes be written off, but would further recommend that the School Board be advised that this decision should not be considered a precedent should a similar situation arise in future."

Your Board RECOMMENDS the foregoing report of the Corporation Counsel be adopted.

(Copies of the communication from the Secretary-Treasurer of the School Board is circulated for the information of the members of Council)

2. Museums Department Compensating Time/Overtime

The Director of Museums reports as follows:

"During 1969 it was necessary for members of the Museums Department to work overtime, partly because of some staff shortages, partly because of exhibition or Planetarium show deadlines, and partly because of inadequacies of the equipment. Where possible, this overtime was paid, but in some cases, particularly in the case of the Curatorial Division where no appropriation for overtime was allowed, it was necessary for the individuals concerned to take compensating time. Wherever possible compensating time was taken before the end of 1969, but in some cases this has not proved possible and with the exception of those members of the Curatorial Division entitled to compensating time, the overtime entitlement will be paid out of standard appropriations.

cont'd..

Board of Administration, March 13, 1970 (FINANCE - 2)

Clause #2 continued:

The Union agreement provides that if compensating time cannot be taken by March 31 in the year following that in which it was gained, then compensation must be by way of payment. All of the individuals involved are covered by the Union agreement. As far as the Curatorial Division is concerned, the amount of money required is \$1,500.

Accordingly, I recommend that a special appropriation be set up for the Curatorial Overtime of \$1,500. to pay for the compensating time earned by the Curatorial Division during 1969 and which could not be taken as compensating time."

Your Board RECOMMENDS the foregoing recommendation of the Director of Museums be adopted.

3. 33rd Annual Conference:

Canadian Federation of Mayors and Municipalities

The Executive Director of the Canadian Federation of Mayors and Municipalities has advised the City Clerk that the 33rd Annual Conference will be held in Halifax June 8-11, 1970. Some of the specific topics to be dealt with are housing, urban renewal, finance, and urban transportation.

In the past Council has directed that His Worship the Mayor appoint the City's official delegates and that the City Clerk assume the responsibility for the preparation and submission of resolutions. These procedures are recommended again this year by your Board.

Therefore, it is RECOMMENDED

- (a) THAT the naming of delegates to the 33rd Annual Conference of the CFMM be left to His Worship the Mayor, and
- (b) THAT the City Clerk be directed to contact all senior officials and members of Council for suggested resolutions which will be submitted to the Standing Committee on General Purposes for report with recommendations to Council.

Your Board notes that the deadline for receiving resolutions by the CFMM is May 15, 1970.

4. Provincial Court:

Additional Night Court Sittings

On February 3rd Council authorized the expenditure of funds, in advance of budget approval, to provide for two additional night court sittings per week up to April 1, 1970 to handle the increase in cases coming before the Courts.

The Provincial Court Clerk has recently advised the Board of Police Commissioners and the Board of Administration of the need to continue the provision of additional court time to meet the steadily increasing number of cases to be tried. Since cases must be scheduled several weeks in advance and the authority to operate the additional night courts terminates on April 1st an immediate decision on this matter is required.

cont'd...

Board of Administration, March 13, 1970 (FINANCE -3)

Clause #4 Continued:

The Court Clerk has submitted a proposal to the Board of Police Commissioners which recommends the establishment of an additional full time court, the elimination of certain clerical positions when the new "No-fine" system commences, and various changes in his 1970 Supplemental Revenue Budget requests for additional court staff.

These matters will be considered during the review of the budget of the Provincial Court and reported on to the Finance Committee in detail. There is, however, a need to provide additional court time from April 1st.

Your Board RECOMMENDS, therefore, that the two additional night court sittings per week be continued after April 1st pending review of the Provincial Court's 1970 Budget Estimates.

5. Per Diem Payment:

Members of Real Property, Court of Revision

In 1969 Council was given the statutory authority to pay an additional sum to the members of the Court of Revision, and in that year the Council authorized a payment of \$40 per day for each day of sitting to each member.

The Court of Revision has completed its work which required each member of the Court to sit on 17 separate days.

Your Board RECOMMENDS that there be paid to each member of the Court of Revision \$40 per day for each of the 17 days of sittings.

FOR ADOPTION SEE PAGE(S) 90, 91

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BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

MARCH 13, 1970

RECOMMENDATIONS

1. Business Orientation Programme

The Director of Personnel Services reports as follows:

"The Vancouver Chapter of the Administrative Management Society is again sponsoring a one-week on-the-job training programme for selected students from the Commercial Departments of Vancouver Secondary Schools, April 13 through April 17, 1970. This is the same programme which has been approved by Council for the past four years.

The students will work as trainees with no salaries, fees, or other considerations to be offered or paid. The parents of the students sign a release which absolves the employer from any responsibility for accidents. In many cases, the parents provide their own insurance coverage for the student. The plan is of great value in providing the students with practical experience and also acquaints us with potential candidates for beginning clerical jobs at graduation time.

Several City Departments and the City Hall Employees' Association have indicated their willingness to co-operate with the Personnel Services Department staff in placing a number of students in our service for the week.

It is recommended that the Personnel Services Department again be authorized to co-operate with the Administrative Management Society in their Business Orientation Programme for students."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Additional Auto Allowances -
Air Pollution Officers

The Director of Finance reports:

"The Director of Permits and Licenses informs me that, 'There are two City owned panel trucks for the use of the Chief Air Pollution Control Officer and three Air Pollution Control Officer I's. It has, therefore, been necessary in the past for the staff to travel by bus and on occasion, use their own cars. The nature of the work is such that immediate attention to complaints, as well as the need for frequent patrolling of the City, requires transportation that is readily available. The adoption of the new Air Pollution Control Bylaw, which has increased the amount of work in this regard, emphasizes the need for better transportation facilities.'

. . . . Cont'd.

Board of Administration, March 13, 1970 . . (SUPPLEMENTARY)

2)

Clause No. 2 Cont'd.

To provide the necessary transportation, two members of the staff would use the City owned trucks and the remaining two would require auto allowances.

The estimated mileage for the Air Pollution Control Officer I is 800 miles per month and for the Chief Air Pollution Control Officer, 150 miles per month.'

Recommended that auto allowances on the regular monthly basis be established for the position of Chief Air Pollution Control Officer presently occupied by J. Satterthwaite and for the position of Air Pollution Control Officer I presently occupied by J. Urwin."

Your Board RECOMMENDS that the recommendation of the Director of Finance be adopted.

3. Post-Graduate Course in Preventive Dentistry
Attendance of Dr. S. J. Gallagher

The Director of Personnel Services reports as follows:

"The University of Oregon Dental School, Portland, Oregon, is sponsoring the above post-graduate course to be conducted on April 3 and 4, 1970.

The leader of this course, Dr. Barclay is the chief promoter of the method of preventive dentistry adopted by the City Health Department. The City Medical Health Officer considers the course to be an excellent opportunity for Dr. S. J. Gallagher, Dentist II, to obtain first-hand knowledge of the new methods in preventive dentistry which he will be able to impart to the personnel of the Department. The City Medical Health Officer therefore requests authority for Dr. Gallagher's attendance.

The total cost to the City would amount to approximately \$253 (tuition-\$75 U.S. Funds; air travel-\$48; three days accommodation and expenses-\$111 U.S. Funds; exchange-\$19) and one day (April 3, 1970) Leave of Absence With Pay. The Comptroller of Accounts advises that this amount is available within Appropriation 7090/933--Administration and Technical Courses.

As this request of the City Medical Health Officer is in accordance with Personnel Regulation 248, the Director of Personnel Services recommends approval."

Your Board

RECOMMENDS that Dr. S. J. Gallagher be authorized to attend the post-graduate course in preventive dentistry and be granted one day's Leave of Absence With Pay; that the total cost amounting to approximately \$253 be made available from Appropriation 7090/933 - Administration and Technical Courses; and that the Director of Personnel Services and the City Medical Health Officer be authorized to implement this report.

* * * *

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

MARCH 13, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

PART I

S A L E S

1. RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by City Council, being in each case the highest bidder:

Re: Lots 91 & 87, D.L. 729, Plan #13271
Sit: E/S Ross Street, South of 45th Avenue
(Zoning - RS-1 - Single Family Residential)

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
H P Construction Ltd.	91	Irregular	\$12,300.00	City Terms @ 9-3/4%	Peat is known to exist in this area and no guarantee is given to soil stability.
H P Construction Ltd.	87	50' x 114'	\$12,300.00	City Terms @ 9-3/4%	- " - Subject to a public utility easement over East 10' of South 5'.

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Board of Administration, March 13, 1970 (PROPERTIES) 2

PART II

S U N D R I E S

2. Realignment of Marine Drive, Kerr Street
to Boundary Road
3150 S.E. Marine Drive

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 1, Works and Utility Matters of May 9, 1969, confirmed by City Council on May 13, 1969, authorizing the Supervisor of Property and Insurance to proceed with the acquisition of privately-owned lands required for the realignment of Marine Drive. A portion of Lot B, Blk. 8, D.L.'s 330 & 331 being 3150 S.E. Marine Drive, as shown outlined in red on Plan marginally numbered LD1176, which is circulated, is required for road purposes.

This property comprises a site having an area of 1.812 acres partly developed as a lumber storage yard. The site is fenced and approximately one-third thereof is blacktopped. Present development on this site is confined to the Southerly portion which is zoned M-1 Industrial. The remainder of the property is zoned RT2.

Following negotiations with the owners they have agreed to convey the required portion on the following basis:

- (a) Loss of land (578 sq. ft. at \$.69 per sq. ft.) . . \$399.00
- (b) City Engineer to relocate fence along new property line.
- (c) City Engineer to provide fill as necessary to establish proper grade.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire that portion of the above property as shown outlined in red on Plan marginally numbered LD1176 for the sum of \$399.00 on the foregoing basis chargeable to Code #145/2802."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION AND RECOMMENDATION

3. Sale of City-owned Lots
East Side of Homer Street
Between Robson & Smithe

The Supervisor of Property and Insurance reports as follows:

"City-owned Lots S¹/₂ 10 & 11, Blk. 66, D.L. 541 which are situated on the East Side of Homer Street between Robson and Smithe were acquired by the City through exchange in 1946, and subsequently reserved for possible freeway purposes. The size of the lots total 37.5' x 120', zoned CM-1 (Commercial District) and are presently leased on a month-to-month basis for parking.

continued . . . / 3

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Board of Administration, March 13, 1970 (PROPERTIES) . . . 3

Item No. 3 cont'd

In January 1970, the Director of Planning released the lots for sale on the condition that they are consolidated with adjoining Lots 8, 9, N¹2 10 and 12.

An offer to purchase lots S¹2 10 and 11 for \$33,750.00 cash has, after negotiation, been made by Kingston Securities Ltd. the owner of Lots 8, 9, N¹2 10 and 12.

Pemberton Realty Corp. Ltd. state that the House of Stein intend to construct an office and warehouse on the consolidated site.

The Supervisor of Property and Insurance considers the offer represents fair market value.

FOR COUNCIL CONSIDERATION

(A) The matter of direct sale of Lots S¹2 10 and 11 to the abutting owner, based on the Director of Planning's recommendation, is submitted to City Council for Consideration.

RECOMMENDED that:

(B) In the event that City Council endorses the direct sale of Lots S¹2 10 and 11 to the abutting owner it is recommended that the offer to purchase from Kingston Securities Ltd. be approved subject to the following conditions:

- (i) Sale price \$33,750.00 cash plus \$100.00 to be applied against consolidation costs.
- (ii) Subject to existing tenancy.
- (iii) Subject to consolidation with Lots 8, 9, N¹2 10 and 12.

Your Board submits the foregoing report of the Supervisor of Property and Insurance (A) for CONSIDERATION and (B) as a RECOMMENDATION.

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FOR ADOPTION SEE PAGE(S) 91, 92